

### **NOTICE OF PUBLIC MEETING**

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

## **South Carolina Public Employee Benefit Authority Board of Directors Meeting**

South Carolina Public Employee Benefit Authority  
Main Conference Room  
202 Arbor Lake Drive, Columbia, SC 29223

**Meeting Convenes Tuesday, October 16, 2012, at 10:00 a.m.**

## **Draft Agenda**

### **I. Call to Order**

- A. Adoption of Proposed Agenda
- B. Approval of Meeting Minutes — September 26, 2012
- C. Meeting Schedule for November and December of 2012 and for 2013

### **II. Overview of State Ethics Act**

Cathy Hazelwood, SC State Ethics Commission

### **III. Overview of the Investment Commission**

Hershel Harper, SC Retirement Systems Investment Commission

### **IV. Budget and Control Board and PEBA**

Richard Eckstrom, SC Comptroller General

BREAK

### **V. Executive Session to Discuss Security and Receive Legal Advice Pursuant to S.C. Code of Laws § 30-4-70(2),(3)**

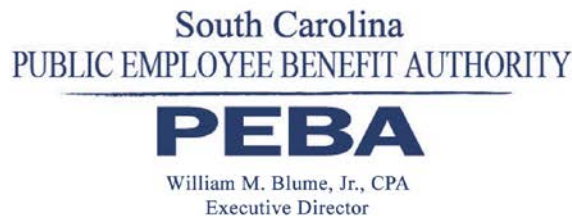
### **VI. Old Business**

- A. Action Report

### **VII. New Business**

- A. Electronic File Sharing
- B. Roundtable Comments

Adjournment



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**South Carolina Pubic Employee Benefit Authority  
Board of Directors  
Finance, Administration, Audit and Compliance (FAAC)  
Committee Meeting**

South Carolina Public Employee Benefit Authority  
Main Conference Room  
202 Arbor Lake Drive, Columbia, SC 29223

**Meeting Convenes Tuesday, October 16, 2012, at 2:00 p.m.**

## **Draft Agenda**

- I. Call to Order; Adoption of Proposed Agenda**
- II. Organization of FAAC Committee**
- III. Discussion of Need for PEBA Board Bylaws**
- IV. Committee Procedures on Audit, Budget, and Financial Statements**
- V. Review of Draft PEBA Operational Budget**
- VI. Executive Session to Receive Legal Advice**  
Pursuant to S.C. Code of Laws § 30-4-70(2)
- VII. Adjournment**